

**Proceedings of the 2<sup>nd</sup> Meeting of the  
170<sup>th</sup> Year of the Waukesha County Board of Supervisors  
Tuesday, May 26, 2015 - 7:00 p.m.**

**CONVENE MEETING**

Chairman Decker called the meeting to order and led the Board in the Pledge of Allegiance and a moment of silence.

**Roll Call:** All County Board Supervisors were present.

**County Clerk Correspondence & Announcements:** County Clerk Novack announced that the County Executive signed all ordinances from the April 28, 2015 County Board Meeting. Two claims were filed since the last County Board Meeting.

**Approve Minutes of Previous Meeting:** Supervisor Swan moved to approve the April 28, 2015 County Board Meeting Minutes. Supervisor Morris seconded the motion and it carried unanimously by a voice vote.

**SCHEDULED ITEM**

7:10 p.m. – Executive Director Shari Black presented an update on the Waukesha County Fair.

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**LAND USE, PARKS & ENVIRONMENT COMMITTEE**

**Resolution 170-R-001** was presented for action. [Amend The Regional Water Quality Management Plan For The Village Of Hartland, Waukesha County, Wisconsin]

Supervisor Jaske moved to adopt Resolution 170-R-001. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The resolution was unanimously adopted.

**Ordinance 170-O-021** was presented for action. [Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 36, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The R-2 Single Family Residential District]

Supervisor Jaske moved to adopt Ordinance 170-O-021. Supervisor Batzko seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was unanimously adopted.

#### **PUBLIC WORKS COMMITTEE**

Ordinance 170-O-022 was presented for action. [Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22]

Supervisor Swan moved to adopt Ordinance 170-O-022. Supervisor Wolff seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was unanimously adopted.

#### **EXECUTIVE COMMITTEE**

Supervisor Heinrich moved to confirm Appointments 170-A-006 through 170-A-010. Supervisor Nelson seconded the motion. The Board was polled and twenty-five (25) votes were all cast "aye". The following appointments were unanimously confirmed.

Appointment 170-A-006: Joan Francoeur to the Community Development Block Grant (CDBG) Board

Appointment 170-A-007: Michele F. DeYoe to the Community Development Block Grant (CDBG) Board

Appointment 170-A-008: Robyn Turtenwald to the Community Development Block Grant (CDBG) Board

Appointment 170-A-009: Gilbert Yerke to the Community Development Block Grant (CDBG) Board

Appointment 170-A-010: William Steele to the Aging & Disability Resource Center (ADRC) Board

#### **JUDICIARY & LAW ENFORCEMENT COMMITTEE**

Ordinance 170-O-023 was presented for action. [Approve Revised 2nd Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease]

Supervisor Wolff moved to adopt Ordinance 170-O-023. Supervisor Zaborowski seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was unanimously adopted.

Ordinance 170-O-024 was presented for action. [Approve Third Amendment To Nashotah Substation Cellular Tower Lease]

Supervisor Wolff moved to adopt Ordinance 170-O-024. Supervisor Hammitt seconded the motion. The Board was polled and twenty-five (25) votes were cast "aye". The ordinance was unanimously adopted.

#### **ADJOURN MEETING**

MOTION: Supervisor Cummings moved to adjourn to Tuesday, June 23, 2015 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Wolff seconded the motion at it carried unanimously by a voice vote.

The Board adjourned at 7:26 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kathleen O. Novack", written in a cursive style.

Kathleen O. Novack  
Waukesha County Clerk